



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Singh, Khamraj

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS IS A NAMED DEFENDANT IN THE CIVIL ACTION ANTHONY JONES V.
CITY OF NY, ET AL, 11 CV4107, FILED IN US EASTERN DISTRICT OF NEW YORK.

MOS IS A NAMED DEFENDANT IN THE CIVIL ACTION GIBSON WINTERS V.
CITY OF NY, ET AL. 11 CV2900, FILED IN US EASTERN DISTRICT OF NEW YORK.

Disclosure #2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION ARISING FROM 11/13/2010:
DEPARTMENTAL RULES AND VIOLATIONS: PARKING PERMIT RESTRICTED USE UNAUTHORIZED USE.
CASE CLOSED 1/26/11.

Disclosure #3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION ARISING FROM 4/4/2016:
MOS FAILED TO ENSURE THAT A UF250 SUBMITTED WAS PROPERLY PROCESSED.
ACTION TAKEN: LETTER OF INSTRUCTION
CASE CLOSED: 3/17/16.

Disclosure #4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 1/30/2018:
1.MOS SUBMITTED AN INVOICE WITH A DISCREPANCY FOR CONTROLLED SUBSTANCE -LAB.
2.MOS SUBMITTED AN INCOMPLETE/INACCURATE REPORT- PROPERTY CLERK INVOICE.
ACTION TAKEN: VERBAL INSTRUCTIONS.
CASE CLOSED 2/14/2018.

Disclosure #5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 4/4/2018:
1.MOS SUBMITTED AN INVOICE WITH A DISCREPANCY FOR CONTROLLED SUBSTANCE -LAB.
2.MOS SUBMITTED AN INCOMPLETE/INACCURATE REPORT- PROPERTY CLERK INVOICE.
ACTION TAKEN: VERBAL INSTRUCTIONS.
CASE CLOSED 4/9/2018.

Disclosure #6:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 2/7/2019:

- 1.MOS SUBMITTED AN INVOICE WITH A DISCREPANCY FOR CONTROLLED SUBSTANCE -LAB.
- 2.MOS SUBMITTED AN INCOMPLETE/INACCURATE REPORT- PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE CLOSED 2/12/2019.

Disclosure #7:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 2/26/2019:

- 1.MOS SUBMITTED AN INVOICE WITH A DISCREPANCY FOR CONTROLLED SUBSTANCE -LAB.
- 2.MOS SUBMITTED AN INCOMPLETE/INACCURATE REPORT- PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE CLOSED 3/13/2019.

Disclosure #8:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 2/26/2019:

- 1.MOS SUBMITTED AN INVOICE WITH A DISCREPANCY FOR CONTROLLED SUBSTANCE -LAB.
- 2.MOS SUBMITTED AN INCOMPLETE/INACCURATE REPORT- PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE CLOSED 4/4//2019.

Disclosure #9:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 2/26/2019:

- 1.MOS SUBMITTED AN INVOICE WITH A DISCREPANCY FOR CONTROLLED SUBSTANCE -LAB.
- 2.MOS SUBMITTED AN INCOMPLETE/INACCURATE REPORT- PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE CLOSED 4/4//2019.

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 10:

CCRB CASE: 200815762

REPORT DATE: 10/31/2008

INCIDENT DATE: 10/30/2008

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE—FRISK
2. ABUSE—VEHICLE SEARCH

NYPD ACTION: INSTRUCTIONS

Disclosure # 11:

CCRB CASE: 201202466

REPORT DATE: 02/23/2012

[REDACTED]

[REDACTED]

■ [REDACTED]

■ [REDACTED]

Disclosure # 12:

CCRB CASE: 201506359

REPORT DATE: 07/31/2015

INCIDENT DATE: 07/310/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE—STOP

NYPD ACTION: NO PENALTY

OTHER MISCONDUCT NOTED:

1. OMN—FAILURE TO PREPARE A MEMOBOOK ENTRY—OM

2. OMN—FALSE OFFICIAL STATEMENT—OM

NYPD ACTION: NO PENALTY

Eric Gonzalez
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Kings County